

HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

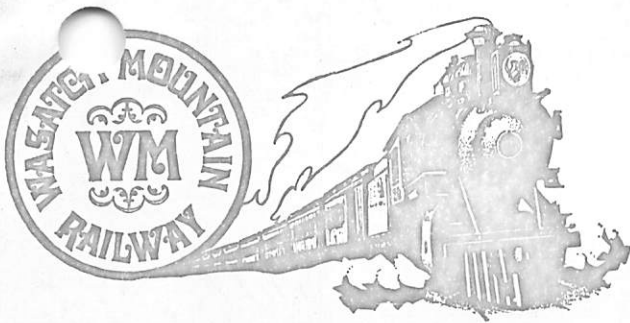
PHONE: (801) 654-2621

NOTICE OF ANNUAL STOCKHOLDER MEETING

PLEASE TAKE NOTICE that the Annual Meeting of the Stockholders of HEBER CREEPER, INC. will be held on Saturday, the Seventh day of April, 1973 at 1:00 P.M. at the residence of Lowe Ashton, 87 North 300 East, City of Heber State of Utah for the following purposes:

1. To elect nine (9) directors to serve for one year or until their successors shall be elected and shall qualify.
2. To have a report on the financial condition of the Company.
3. To hear proposed operational changes for 1973 season.
4. To hear report from Superintendent of Operations.
5. To hear report on public stock efforts to date.
6. To consider such other business as may properly come before the meeting.

SECRETARY



HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

PHONE: (801) 654-2621

P R O X Y

The undersigned hereby appoints Lowe Ashton as proxy for the undersigned to vote all shares of stock of the undersigned in HEBER CREEPER, INC., and will all the powers the undersigned would have if personally present at the Annual Stockholder Meeting to be held on Saturday, April 7, 1973 at 1:00 p.m. at the home of Lowe Ashton and at any and all adjournments thereof.

Name

Date

Shares Owned